TOWN OF BRIDGEWATER SELECTBOARD / SEWER COMMISSIONERS MINUTES OF MAY 19, 2015

DRAFT

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair. Present: John Timken, Mary Oldenburg, Randy Kennedy, Vicky Young and Nancy Robinson

Visitors: Virginia Dean, VT Standard Report, Robbie Blish, Woodstock Police Chief and Phil Swanson, Woodstock Town Manager

Nope moved and Mary seconded to approve the minutes of April 28, 2015. Motion carried.

Visitors: Chief Blish came before the board to discuss a proposal regarding Fire/EMS Dispatch Services out of Woodstock. The Woodstock Dispatch Service has been dispatching fire and rescue for Bridgewater for over 30 years, 24/7 at no cost to the town.

After doing research as to what other dispatch services charge, Woodstock is asking Bridgewater for a sliding fee to begin with FY 17 of \$1.00 per capita to increase to \$2.00 over a four year period. This would amount to \$936.00 for Bridgewater and would be billed annually in November. Chief Blish also updated the board as to the hiring of a new dispatch manager and to repairs made to the radio systems.

Highway Report: Randy discussed with the board the repair of a culvert at the bottom of Bridgewater Hill and repairs that need to be made to one of the abutments. Will hire Earle Concrete to do the concrete work as well as using highway crew, cost should not exceed \$5,000.00. Work should be done within the next month. Ditching project on Bridgewater will take place in mid to late June; Randy has ordered the pipes and culverts and has made arrangements to rent an excavator for a month for about \$3,500.00. Grader has an oil leak in front end and will need servicing. Randy will contact John Deere to get a service truck to make repair. The 2012 Freightliner truck needs to have a cylinder replaced. Truck will go to Osgood's for repair, cost expected to be around \$2,000.00.

Treasurer File: A current order sheet was signed. A budget status report was given to the board for review.

Clerk's File: Excess weight permits were approved for Travis Gault and Shulz Exc. The board had three notices of upcoming meetings; TRORC Plan Hearing on May 27, 2015 at the Thompson Senior Center at 6:45 pm, the Long Trail Century Ride on June 27th. and the East Central Vermont Economic Development District regarding the Impact of Our Local Food System on Education and the Economy to be held on May 21st. at 6:30 pm at Billings Farm Visitor Center. June selectboard meetings will be on the 9th. and 30th.

Other business: The Wastewater Treatment Plant operating contract with Simon Operating Services was reviewed and signed. This is a 5 year contract to being on July 1st. Discussion of needed work on the WWTP such as exterior painting and roof repair.

Nancy will contact the VT Correctional Center to get information about their work details. Board also approved the use of the Recreation Field for the Killington Softball League from the end of May to mid-August.

Being no further business, the motion was made and seconded to adjourn at 5:30 pm.

Respectfully submitted, Nancy Robinson, Clerk